APPROVED

Menlo Park Academy Governing Board

Minutes

Special Meeting

Date and Time
Wednesday March 20, 2019 at 3:30 PM

Location
Panera Bread, Avon Commons Shopping Center 35860 Detroit Rd, Avon, OH 44011

OUR MISSION: Menlo Park Academy is a public school that develops the potential of gifted learners through an exemplary program of rewarding experiences that nurtures the whole child.

Directors Present
Richard Hronek, Suzanne McFarland, Teri Harrison

Directors Absent
Carol Ryan, Fraser Hamilton Sr

Non Voting Members Present
Stacy Stuhldreher

Guests Present
Barbee Thomas, Jeff Jaroscak

I. Opening Items

A. Record Attendance and Guests

B.

Call the Meeting to Order

Teri Harrison called a meeting to order on Wednesday Mar 20, 2019 at 3:35 PM.

II. Board Action Items

A. New Hire

Suzanne McFarland made a motion to Hire Amelia Howard as a teacher at a salary of $42,500.
Richard Hronek seconded the motion.
The team **VOTED** unanimously to approve the motion.

B. ERate

Suzanne McFarland made a motion to Authorize ERate proposal from MobileTek as presented, or signature by Dave Massa or Barbee Thomas.
Richard Hronek seconded the motion.
The team **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

Richard Hronek made a motion to Adjourn the meeting at 4:14 pm.
Suzanne McFarland seconded the motion.
The team **VOTED** to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:00 PM.

Respectfully Submitted,
Barbee Thomas